

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, May 20, 2015

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
- Consider action on approval of Agenda**
- 8:30 a.m. Board of Supervisor updates from meetings attended and reports of contacts by residents**
- Consider approval of payment of claims and issuance of warrants**
- Consider approval of signing the Class C Liquor License, Outdoor Service and Sunday Sales application for Honey Creek Golf Club**
- Consider approval of City of Grangers request to waive Landfill tipping fees for community clean up**
- Review and approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor**
- Consider approval of pay adjustment for Steve Nugteren, Park Ranger, County Conservation effective May 10, 2015**
- Review and place on file minutes from the April 13, 2015 Boone County Conservation Board meeting**
- 9:00 a.m. Russ Stevens, Building & Grounds Director**
RE: Department Update
- 9:30 a.m. Sara Morton, Boone County Community Service**
RE: Quarterly Update
- 10:00 a.m. Penny Vossler**
RE: GIS Spatial Adjustment Services
- Consider approval of the contract between Boone County and The Sidwell Company, St. Charles, IL providing the following Spatial Adjustment, Notification of Discrepancies and Final Adjusted Geodatabase to county GIS mapping**
- 11:00 a.m. Kent Rode, ISG**
RE: Review DD#92 & 113
- 11:30 a.m. Scott Kruse, County Engineer**
RE: Secondary Road Update
- Consider approval of Contract Boone County –367-Pcc Paving Project No.:L-1-15—73-08 between Boone County and Wicks Construction Inc., Decorah, IA**

Consider approval of signing the IDOT Contractor's Bond for Wicks Construction, Inc for 367-PCC Paving: Project NO.: L-1-15—73-08

Consider approval of Boone County Weed Spray Project No. WS-15 with Brush & Weed Control Specialists, Inc. Algona, Ia

Noon

Lunch

1:00 p.m.

Closed Session – 21.5 C

1:30 p.m.

Voting Equipment Demo – Auditors Office

Consider purchase agreement of Unisyn Voting Solutions Precinct Based System from Henry Adkins & Sons, Inc (tabled 5-13-5015)

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.